

NOTE: the following reflects the actions taken at the Special Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for December 13, 2017 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

**Action Memorandum
Bloomington Common Council Special Session**

December 13, 2017- Council Chambers - 6:31pm

Council President Susan Sandberg presided

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo
Members Absent: None

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Rollo moved and it was seconded to appoint Cynthia Bretheim to the Bloomington Commission on Sustainability.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to appoint Amy Oakley to the Commission on Hispanic and Latino Affairs as an advisory member.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READINGS AND RESOLUTIONS

Resolution 17-42 – To Approve an Amendment to the January 1, 2017 Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County for the Operation of the Monroe County Central Emergency Dispatch Center (Extending the Agreement from December 31, 2017 to February 28, 2018)

MOTION: Volan moved and it was seconded that Resolution 17-42 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 17-42 be adopted.

ACTION: The motion to adopt Resolution 17-42 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 17-45 – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Amending Chapter 20.03 “Overlay Districts” to Provide Clear Guidance on Downtown Overlay Development and Architectural Standards

MOTION: Volan moved and it was seconded that Ordinance 17-45 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

There were no changes to the Council schedule.

ADJOURNMENT

6:41pm